CITY OF NEBRASKA CITY, NEBRASKA MINUTES OF CITY COUNCIL REGULAR MEETING October 15, 2012

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the Council Chambers at City Hall, 1409 Central Avenue, on October 15, 2012. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes. Availability of the agenda was communicated in advance to the media, Mayor and Commissioners of this proceeding and said meeting was open to the public.

Mayor Hobbie called the meeting to order at 6:00 p.m. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Mayor Jack Hobbie then led in the Pledge of Allegiance. Upon roll call the following answered present: Brett Gay, Jeff Crunk, Dean Handy and Mayor Hobbie. Absent: Mark Mercer. The following City Officials were present: City Administrator Joe Johnson, City Clerk-Treasurer Arnold M. Ehlers, City Attorney William Davis, Police Chief David Lacy, and Public Properties Director/Zoning Director Dan Giittinger.

Commissioner Handy moved to approve the minutes of the October 1, 2012, City Council Regular Meeting, seconded by Commissioner Gay. Upon roll call the following voted Yes: Crunk, Gay, Handy and Mayor Hobbie. Voting NO: None. Motion adopted.

Commissioner Handy moved to pay all claims as presented, seconded by Commissioner Crunk. Upon roll call the following voted YES: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Kirby Bohl to the Planning Commission for a three (3) term seconded by Commissioner Gay. Upon roll call the following voted YES: Handy, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to re-appoint Rose Ralstin to the Board of Appeals seconded by Commissioner Gay. Upon roll call the following voted YES: Handy, Crunk, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

City Administrator provided a written report of departmental activities for the month of September along with notification that Nebraska City had been awarded an electric car charging station to be placed in a downtown location. The Treasurer reported a balance on hand as of September 1, 2012 of \$1,352,949.91; revenues of \$1,003,850.69; expenses of \$989,424.35 leaving a balance on hand September 30, 2012 of \$1,367,376.25. Mayor Hobbie asked that the reports be placed on file.

John Wehling addressed the Council requesting the 1500 block of 1st Corso be closed from 5:00 p.m. to 10:00 p.m. on October 31. 2012 due to the expected large crowd for Halloween. He stated that closing the street would provide better safety for the Trick or Treaters and requested 2 barracades for each end of the street from the street department. Moved by Commissioner Handy and seconded by Commissioner Gay to approve the closing of 1st Corso from 5:00 p.m. to 10:00 p.m. on October 31, 2012 and have the street department deliver 4 barricades to that location to allow Mr. Wehling to place them at the appropriate time. Upon roll call the following voted YES: Crunk, Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Dan Giittinger discussed the Annual Fall 'Clean-up' that allows Nebraska City residents to take yard waste to the Transfer Station free of charge. This year's date is November 3 – 10. Commissioner Handy asked if enough leaves will have fallen by then. Dan answered that with the dry conditions he felt that most leaves will have fallen by then. Moved by Commissioner Gay and seconded by Commissioner Handy to approve the free of charge fall 'Clean-up' for November 3-10, 2012. Upon roll call the following voted YES: Crunk, Handy, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie opened the request for approval of a new liquor manager for Fareway Foods. Chief Lacy stated that the police department had no adverse information that would affect the issuance of the manager change. Moved by Commissioner Handy and seconded by Commissioner Gay to approve Jerry Thede as the new liquor manager for Fareway Foods. Upon roll call the following voted YES: Crunk, Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie requested the release of a lien previously imposed for expenses resulting from the demolition of a nuisance structure located at 402 9th Avenue. Moved by Commissioner Gay and seconded by Crunk to authorize the Mayor to sign the lien release for Lots 11 & 12; Blk 95; Greggsport Addition. Upon roll call the following voted YES: Handy, Crunk, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

Joe Johnson explained the reason for the agreement with SENDD to provide an Environmental Review Report on the Boardman Property (North Industrial Site). Joe explained that in order for the City to qualify for and/or receive any federal funds for improvements to the property this report must be completed. Moved by Commissioner Handy and seconded by Crunk to approve the agreement with SENDD to prepare an Environmental Review Report and authorize the Mayor to sign. Upon roll call the following voted YES: Gay, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted.

Joe Johnson informed the Council that this agreement was identical to the previous agreement accept that this is for the Morton House Property located at 8th Corso and 10th Street. Moved by Commissioner Handy and seconded by Commissioner gay to approve the agreement with SENDD to prepare an Environmental Review Report for the Morton House Property and authorize the Mayor to sign. Upon roll call the following voted YES: Gay, Handy and Mayor Hobbie. Voting NO: Crunk. Motion passed and adopted.

NCTC requested permission to hold a free outdoor movie in the sunken parking lot on October 31, 2012 starting at 7:30 p.m. Moved by Commissioner handy and seconded by Crunk to approve the use of the sunken parking lot to show free movies starting at 7:30 p.m. on October 31, 2012. Upon roll call the following voted YES: Gay, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Allied Recycling	Cont	314.63	Mead Lumber	Supp	7.49
American Cemetery	Supp	85	Mercer's Do-It-Best	Supp	390.32
American National	Loan	17,051.02	Microfilm Imaging	Contr	80
Arbor Mart, Inc	Fuel	3,372.41	Milacek Monument	Rep	1,000.00
AVAC	Cont	182	Miller Monroe	Inv	93,257.00
Auburn Newspapers	Adv	79.2	Mullenax Auto	Supp	140.35
B.C. Meyer Const.	Rfnd	200	National Entertain	Supp	480
Barone Security	Cont	427	Nationwide	Inv	13,534.01
Bennett, R	Cont	243.9	NC Museum Assoc.	Contr	468
Bohl Plumbing	Rep	701.44	NC Rotary Club	Dues	375
Borer, C	Rfnd	25	NC Utilities	Util	12,083.13
Brad Yost Const	Cont	3,000.00	NCTC	Contr	625
Card Services	Supp	1,305.50	NE Dept of Revenue	SIs Tax	1462.13
Casey's General	Fuel	98.7	NE Public Health	Supp	98
Cast Products	Supp	132.98	NE Arboretum	Dues	130
Century Lumber	Supp	87.81	NE Workforce	Inv	4,602.00
Chemsearch	Supp	166.76	Nebraska Golf Assoc	Dues	72
CIGNA	Rfnd	74.19	Nebraska PGA	Dues	50
Cintas Corporation	Supp	68.3	O'Reilly Auto Parts	Supp	26.17
Citizen Printing	Supp	517.75	World-Herald	Advert	308.52
Wildwood	Contr	2,931.87	Orscheln	Supp	229.55
Columbus Telegram	Advert	75	Otoe County Clerk	Contr	5,752.59
Concrete Industries	Supp	72.94	Payroll	Payroll	84,911.95
Creighton U	Dues	2,100.00	Police Officers' Ass	Dues	130
Crunk, R	Rfnd	25	Purchase Power	Postage	400
D & D Comm	Rep	74.59	Quality Fence Co	Rep	25,771.13
Double Eagle Bev	Conc	97.65	Quality Remodeling	Rep	23,225.00
Douglas Tire Co.	Rep	398.95	The Radar Shop	Rep	353.5
Easley, N	Rfnd	25	Kummer, R	Rfnd	25
Eggers Brothers	Supp	548.37	Reiman Publications	Supp	56.96
EMS Billing Services	Contr	3,603.55	RepCo Marketing	Supp	39
Fairfield Inn & Suite	Training	249.9	River View Pest	Contr	342
Fareway Stores, Inc.	Conc	73.31	Schneider Electric	Rep	75

Fireguard	Supp	1,941.83	SENDD	Contr	14,961.21
Food Pride	Conc	7.61	Shelton Bros Const.	Rfnd	200
Gatehouse Media	Advert	456.88	Sunrise Publications	Advert	170.66
Giittinger, D	Mileage	229.22	Physician Network	Supp	298
HireRight Solutions	Med	51.25	Tielke's Sandwiches	Conc	27
Hopkins	Supp	135.78	Tim Engel Const	Rfnd	25
Ideal Pure Water	Contr	59.32	Tree City Tees	Unif	278.1
Jerry's Landscaping	Contr	395	Tri-State Office	Supp	849.45
Johnson, J	Mileage	311.05	Turf Supply Co	Supp	390
Bohl, K	Rfnd	25	Two Sisters Clng	Contr	225
Knook & Kranny	Contr	2,300.00	Tyco Security	Contr	135.16
Konica Minolta	Contr	345.51	Verizon	Tele	16.76
Landis Engine Co	Supp	36.5	WalMart Realestate	Rfnd	200
Larson Motors	Rep	1,039.23	Watkins True Value	Supp	99.85
Lumberjack Co	Rep	950	Wenzl Hardware	Supp	5.75
Lyman-Richey Sand	Supp	2,027.84	Zimco Supply Co.	Supp	313.14
Matheson Tri-Gas	Supp	543.55			

Meeting adjourned at 6:26 p.m.

Arnold M. Ehlers, City Clerk - Treasurer

AFFIDAVIT

I, the undersigned City Clerk for the City of Nebraska City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Board of Commissioners, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Arnold M. Ehlers, City Clerk-Treasurer